

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 15, 2011

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the February 8, 2011 Regular Business Meeting minutes.
5. Consider requests of Rod Gray, Director of Central Services.
6. Consider requests of Angela Jackson, Director of Finance.
7. Resolution 2011-17 – Authorizing Clayton County to provide additional funding to the Clayton County Circuit Public Defender's Office.
8. Resolution 2011-18 – Authorizing Clayton County to enter into a lease agreement with the Hope Shelter, Inc. providing for the lease of property located at 170 Flint River Road, Jonesboro, Georgia to operate a homeless shelter for women and children.
9. Resolution 2011-23 – A Resolution authorizing W. Frank Newton, Inc. to complete and submit a 2010 Annual Action Plan Substantial Amendment [Application] to the U. S. Department of Housing Urban Development to obtain Neighborhood Stabilization Program 3 Grant Funds provided under The Wall Street Reform and Consumer Protection Act of 2010 for the purpose of assisting in the redevelopment of abandoned and foreclosed homes; to authorize the Chairman to execute all necessary documents to accomplish the intent of this resolution, etc.
10. Resolution 2011-24 – A Resolution authorizing Clayton County to allow Project Haiti Heart, Inc. to sponsor and host a 5K Walk/Run event which will commence from and finish at the Clayton County International Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution, etc.
11. Appointments to the Housing Authority of Clayton County to replace the terms of Alita Knox (**removed**) and John T. Walker, Jr. (**resigned**).

EXECUTIVE SESSION